

**Board of Directors
October 6, 10:00 am
Hilton Garden Inn Columbia/Northeast**

Agenda

Roll Call

SCS Vision, Mission, and Core Values

Reports of Officers

Reports of Committees and Coordinators

Report from USA Swimming Annual Business Meeting

Unfinished Business

New Business

- Fiscal Year 23-24 Recap
- Statement of Financial Position (Balance Sheet)
- Statement of Activity (Revenue/Expenses YTD)
- Revisions to 24-25 Budget
- Registration Report
- Time Standards 24-25
- Athlete Reimbursements
- Proposed Legislation
- Athletes on Committees
- LSC Website issues
- Other Business from the Floor

Approval of applications for Group Membership

Resolutions and Orders

Adjournment